

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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**Statement of Change of
Principal Office Address**

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

ELITE FITNESS GROUP LLC

which is organized in the state of Ohio, and for that purpose submits the following statements:

1. Address of current principal office

6462 COACHLIGHT WAY
WEST CHESTER, OH 45069

2. Principal office is hereby changed to:

3900 Shelbyville Rd.
Suite 13
Louisville, KY 40207

3. Signature of officer or chairman of the board

Christopher S Conner, Member

Signature and Title

Type or print name and title

8/21/2013 3:12 PM

Date